VILLAGE OF WINDSOR - BOARD MEETING

Tuesday, September 6, 2016 at 8 a.m. Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA Amended 9/02/2016

- 1) Call Meeting to Order and Roll Call
- 2) Recitation of the Pledge of Allegiance
- 3) Announcements:
- 4) Update on Windsor Crossing and Approval of Closing Documents
 - a) Resolution 2016-110 Accept Dedication of Parkland for OL1 CSM West and OL1 CSM East and other Issues Related to Windsor Crossing
- 5) Update and Confirmation of Administrative Action on Morrisonville Hydropneumatic Tank
- 6) 2017 Budget Workshop
- 7) Adjournment

Amended Agenda:

Posted 09/02/2016: Windsor Municipal Building and Village Website (<u>www.windsorwi.gov</u>); Notice Given 09/02/2016 to the DeForest Times Tribune

Posted 08/26/2016: Windsor Municipal Building and Village Website (<u>www.windsorwi.gov</u>); Published 09/01/2016 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Village Board.

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.